



MHSLSA EXECUTIVE BOARD MEETING
JANURARY 21, 1992
HURLEY MEDICAL CENTER
FLINT MI

Affiliated Groups

Flint Area Health
Sciences Library Network
Metropolitan Detroit
Medical Library Group
Mid-Michigan Health
Sciences Libraries
Northern Michigan Health
Sciences Libraries Group
Thumb Area Medical
Information Consortium
Upper Peninsula Health
Science Libraries
Consortium
Valley Regional Health
Science Librarians
Western Michigan Health
Sciences Libraries
Association

AGENDA

1. Call to order
2. President's remarks
3. Secretary's report
4. Treasurer's report
5. Archivist report
6. Committee reports
 - Ad-hoc Committees
 - Automation Grants Committee
 - Collection Development Committee
 - Ethics Committee
 - Membership Committee
 - MSU Community Librarians Comm
 - Standing Committees
 - Audit Committee
 - Bylaws Committee
 - Conference Planning Committee
 - Local Arrangements Committee
 - Education Committee
 - Education Committee (nonconf)
 - Document Delivery Committee
 - Nominating Committee
 - Publications Committee
 - Research Committee
 - Technology Committee
 - Task Forces
 - Professional Support
7. Local Area Reports
 - FAHSLN
 - MDMLG
 - MMHSL
 - NMHSLG
 - TAMIC
 - VRHSL
 - WMHSLA
8. State Council Report
9. GMR Report
10. Discussion topic--committee structure
11. Old Business
12. New Business
13. Review of action statements
14. Next meeting
15. Adjournment